

MINUTES
MEETING OF PUBLIC GROUP (COUNTY ATTORNEY, COUNTY CLERK AND COUNTY
TREASURER) TO FILL THE LANCASTER COUNTY BOARD DISTRICT #2 VACANCY
FRIDAY, MAY 31, 2019
9:00 A.M.
COUNTY-CITY BUILDING
555 S. 10th STREET, ROOM 303

Advance public notice of the Public Group meeting was posted on the County-City Building bulletin board and the Lancaster County, Nebraska, web site and emailed to the media on May 29, 2019.

Group Members present: Dan Nolte, Lancaster County Clerk; Rachel Garver, Lancaster County Treasurer; Pat Condon, Lancaster County Attorney

Others present: Kristen Anderson, Chief Deputy Treasurer; Cori Beattie, Deputy County Clerk; David Derbin, Deputy County Attorney; Riley Johnson, Lincoln Journal Star; Leslie Brestel, County Clerk's office

The meeting was called to order at 9:02 a.m., and the location of the Nebraska Open Meetings Act was announced.

1) Approval of May 20, 2019 Meeting Minutes

MOTION: Garver moved and Nolte seconded to approve the May 20, 2019 meeting minutes. Garver and Nolte voted yes. Condon abstained. Motion carried 2-0 with one abstention.

2) Discussion on Interview Questions

Group members discussed various interview options including meeting individually with candidates, providing a pre-determined list of questions to candidates, asking questions in a round robin format and allowing each candidate to make a 15-minute presentation with additional time allotted for follow-up question. It was also noted that second interviews could be conducted with top candidates.

Regarding the May 31, 2019 deadline, Nolte stated he is inclined to accept applications that are postmarked by that date. He stressed the need to be mindful of the 45-day timeline as the selected candidate will need to have a background check completed. Condon added the candidate can be bonded after they are appointed.

It was the consensus of the group to conduct interviews on Friday, June 7 from 10:00 a.m. to 3:00 p.m. with a 30-minute lunch break. Candidates who are not available on June 7 will be accommodated on Monday, June 10. Each interview will be scheduled for approximately 20 minutes which allows candidates to give a 15-minute presentation on why they want to be a County Commissioner and what they hope to accomplish if appointed. Each presentation may be followed by questions from the group.

Candidate names will be listed on the agenda in order of interview time.

Beattie confirmed the room for presentations will have audio/visual capabilities.

There was general discussion on allowing public comment and possible time limits.

MOTION: Nolte moved and Condon seconded to allow public comment at the end of the agenda with each speaker limited to three minutes and no cap on the total time allowed. Garver, Condon and Nolte voted yes. Motion carried 3-0.

Garver asked if it was appropriate for members to meet individually with candidates. Nolte stated there is nothing to preclude this from happening.

3) List of Current Applicants (Note: The application deadline is May 31, 2019.)

Nolte read the current list of applicant names: Shane Jensen, Cristy Joy, Gregory Osborn, Larry Scherer, Tami Soper, Brodey Weber, Michael Wilson, Christa Yoakum, James Herrold and David Boeckner. Applications from David Boeckner and James Herrold were distributed (Exhibits A and B).

It was the consensus of the group that a current list of candidates be available on the County's website and that a news release be published on the Wednesday prior to the June 7 meeting.

MOTION: Nolte moved and Garver seconded to begin interviews on June 7, and continuing on June 10 if needed, with each candidate giving a 15-minute presentation on why they want to be a County Commissioner and what they hope to accomplish with time allotted for follow-up questions. Garver, Condon and Nolte voted yes. Motion carried 3-0.

4) Next Meeting Date (including interviews)

Regarding interviews, Garver proposed each interviewer could have their own rating system to determine their top two or three candidates. Names could then be discussed at the meeting on June 10 along with the process for final interviews.

MOTION: Garver moved and Nolte seconded for each group member to submit their top two candidates on Monday, June 10 and to determine the process for second interviews at that time.

Garver clarified the candidates should be named at the meeting.

ROLL CALL: Garver, Condon and Nolte voted yes. Motion carried 3-0.

MOTION: Condon moved to hold second interviews with top candidates on Monday, June 17 at 9:00 a.m. with a time limit of 30 minutes per candidate.

Garver stated if the second interviews are in a round robin format there would be no need to limit the interview time, however each candidate's response time may need to be limited.

Nolte suggested setting the date and time for these interviews with the interview method to be determined.

Condon withdrew the motion.

MOTION: Nolte moved and Condon seconded to hold second interviews on Monday, June 17 at 9:00 a.m. with the parameters to be established. Garver, Condon and Nolte voted yes. Motion carried 3-0.

5) Adjournment

MOTION: Nolte moved and Garver seconded to adjourn the meeting at 9:52 a.m.

Derbin stated the need for a formal motion to keep a current list of applicants on the County's website.

MOTION: Condon moved and Nolte seconded to maintain a current list of applicants on the County's website. Garver, Condon and Nolte voted yes. Motion carried 3-0.

ROLL CALL ON ADJOURNMENT: Garver, Condon and Nolte voted yes. Motion carried 3-0.

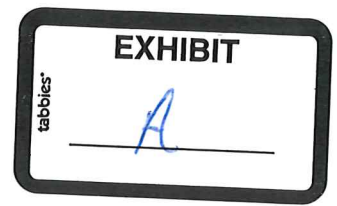
Submitted by,

Leslie Brestel, County Clerk's Office

RECEIVED

MAY 31 2019

LANCASTER COUNTY
CLERK



David Boeckner
6931 NW 3rd St
Lincoln NE 68521
May 28, 2019

Pat Condon, County Attorney
Dan Nolte, County Clerk
Rachel Garver, County Treasurer
Lancaster County
555 S 10th St
Lincoln, NE 68508

Dear Sirs and Madam:

I am submitting my name for the vacancy in District 2 on the Lancaster County Board. Enclosed is my resume. As you will see, I have considerable experience as a local elected official. I am very interested in continuing my public service in this position. My schedule is flexible, so I am available whenever you have questions. Thank you for your consideration.

Sincerely,

A handwritten signature in blue ink, appearing to read "David Boeckner".

David Boeckner

David E. Boeckner

6931 NW 3rd Street
Lincoln NE 68521
402-890-1353 Cell
davidboeckner1@gmail.com

EDUCATION

Masters in Business Administration	Chadron State College	Dec 1996
Bachelor of Arts in Accounting	Chadron State College	Aug 1988
Bachelor of Science in Construction Management	University of Nebraska	May 1974

SIGNIFICANT WORK EXPERIENCE

Woods Bros. Realty Real Estate	Lincoln NE Sales	2014-Present
Trim Line, Inc. Retail Window Treatments	Scottsbluff NE Owner/Manager	1995-2013
First State Bank Internal Auditor	Scottsbluff NE	1990-1995
Platte Valley Savings, a FS&LA Internal Auditor	Scottsbluff NE	1987-1990
Boeckner Bros., Inc. Manager/Superintendent	Fairbury NE Construction	1980-1987
Duke Power Company Asst Technical Specialist – Methods Improvement	Charlotte NC	1978-1979
US Navy/US Naval Reserve	Commander (Retired)	1974-1996

CIVIC & COMMUNITY ACTIVITIES

State & Regional Boards

President, League of Nebraska Municipalities, 2010-2012
Member, Transportation and Infrastructure Steering Committee, National League of Cities
Member, League Association of Risk Management Board of Directors 2000-2013

Elected Local

Mayor, Scottsbluff NE Five years
City Councilmember, Scottsbluff NE 1997 – 2013
City Councilmember, Fairbury NE 1982-1986

Appointed Local

Board Member. Twin Cities Development, Scottsbluff NE
Board Member, Scottsbluff County Habitat for Humanity
Board Member/President, Panhandle Resource Conservation & Development

Local Volunteer

Chair, Administrative Council, First United Methodist Church, Scottsbluff NE

Past President, Scottsbluff Kiwanis Club; Past District Lt Governor

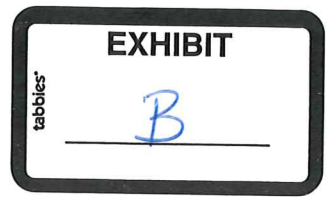
President, Fairbury Chamber of Commerce 1986

Treasurer, Capital City Kiwanis Club

RECEIVED

MAY 31 2019

LANCASTER COUNTY
CLERK



Lancaster County Clerk Dan Nolte
555 S 10th Street, Room 108
Lincoln, NE 68508

Mr. Nolte:

I would like to formally announce to you that I, James A. Herrold, would like to be considered to fill the vacancy on the Lancaster County Board of Commissioners District 2 seat. There are several reasons why I believe I am the right person for this position, and I would like to briefly share those with you here.

First, I was a recent candidate for the Lincoln City Council's Northwest district seat. Although I was unsuccessful in that run, I spent the better part of the last year campaigning in Northwest Lincoln. I met folks at their doors, in their places of business, and at their community organizations, and I had a unique opportunity to listen to their thoughts and concerns. Many of the topics discussed were pertinent to not only Lincoln, but also to Lancaster County. I have a solid understanding of how the Commission operates – not only as an independent governing body, but also how it works in conjunction with other government entities at the municipal, state, and other levels.

The second main reason why I believe I am the right person at this time for this seat is because I am not a registered Republican or Democrat. I am a registered Libertarian, but I am an independent-minded person who is first and foremost interested in how policies and government actions affect my neighbors, not how they affect my party. At a time where the current make-up of the commission is two Republicans and two Democrats, I would be uniquely positioned to be an independent voice and a swing vote in those instances (however rare they may be) where partisan divides creep into the process. On top of that, I do not have special business interests (I do not sit on any company boards, own whole or parts of companies, etc.) that would create a conflict of interest situation. I would always be able to vote my conscience as a member of the commission.

Finally, I believe I am the right person because of my background and history. I have lived and worked in Lincoln for over fifteen years. When I was growing up, I lived in rural Nebraska on a farm and still have close ties to the farming community. I believe these two experiences will help me represent District 2 and make good judgements when issues that divide rural interests and urban interests arise.

For these main reasons, I believe I am uniquely qualified to represent District 2 on the Commission. You can contact me at 402.413.5290 or at [redacted]. I look forward to meeting with the selection committee in order to further discuss my views and ideas and also to answer any questions that you have for me.

Thank you for your consideration.

Sincerely,

James A. Herrold